

SPECIAL MEETING MINUTES
Teleconference - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Thursday, May 21st, 2020 at 5:30 PM

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

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|---------------------------|-------------------------|
| Vacant | Present Wesley Callahan |
| Present Kelley McGlothlin | Present Patrick Redbird |
| Present Shelby Wall | Present Tanner Salyer |
| | Present Kyle Eastwood |

2. AGENDA

2.1. Discuss/consider/vote to authorize the City Manager to transfer an additional 50,000.00 for the repairs and budget stabilization of the water and waste water system to comply with DEQ regulation.

Kenneth explained that we needed to request an additional \$50,000.00 for the remaining repairs at the water plant and water sewer plant to comply with DEQ Requirements. The Initial estimate was \$150,000.00 .

Motion made by Wes Callahan and seconded by Patrick Redbird to approve item 2.1

| | |
|-----------------------|---------------------|
| Vacant | Aye Wesley Callahan |
| Aye Kelley McGlothlin | Aye Patrick Redbird |
| Aye Shelby Wall | Aye Tanner Salyer |
| | Aye Kyle Eastwood |

3. CITY MANAGERS REPORT

- We had 38 cutoffs that owed utilities 3 months or longer and did not respond to our multiple contact attempts
- We had 18 customer that were 2 months delinquent and several attempts to deliver a letter and extension agreements for the customers to sign and return received no response – so were cut off as well
- Open the Parks on Wednesday – park equipment is being sanitized daily .
- Library re-opened by appointment only. Special Maintenance is still installing plexi-glass before more opening can be initiated.

4. COMMENTS BY COUNCIL MEMBERS – Kelley complemented the city employees for the good job mowing

5. NEW BUSINESS

6. ADJOURN

Motion made by Kelly McGlothlin and seconded by Patrick Redbird to adjourn

| | |
|-----------------------|---------------------|
| Vacant | Aye Wesley Callahan |
| Aye Kelley McGlothlin | Aye Patrick Redbird |
| Aye Shelby Wall | Aye Tanner Salyer |
| | Aye Kyle Eastwood |

IN WHITNESS HEREOF, I HEREUNTO SUBSCRIBED BY NAMES AS Mayor of the City Council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed on this 8th Day of June, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 15th, 2020 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:

| | |
|--------------|---------------------|
| 978-990-5000 | Access Code: 833003 |
| 978-990-5000 | Access Code: 473929 |
| 978-990-5000 | Access Code: 281843 |

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Thursday , May 21st, 2020 at 6 PM
Thursday, May 21st, 2020 at 6:30 PM